LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS

54111 BROUGHTON ROAD

MACOMB, MI 48042

PRESENT: MARK H. GRABOW, SUPERVISOR

MICHAEL D. KOEHS, CLERK DINO F. BUCCI, JR, TRUSTEE JANET DUNN, TRUSTEE

ROGER KRZEMINSKI, TRUSTEE NANCY NEVERS, TRUSTEE

ABSENT: MARIE MALBURG, TREASURER

ALSO PRESENT: Lawrence Dloski, Legal Counsel

Jerome Schmeiser, Planning Consultant James VanTiflin, Engineering Consultant

(Additional attendance on file at the Clerk's Office)

Supervisor GRABOW called the meeting to order at 7:00 p.m. and the Pledge of Allegiance was recited.

ROLL CALL

1. Clerk KOEHS called the roll, all members present except Member Malburg.

APPROVAL OF THE AGENDA

2. The agenda was reviewed and items 5H2,7A,7B,7C,7D,12A,12B,12C and 18 were added. Item 5F1 and item 9 were removed from agenda.

MOTION by DUNN seconded by BUCCI to approve the agenda as amended.

MOTION carried.

APPROVAL OF THE BILLS

3. Both bill runs were reviewed and there were no additions, deletions or corrections.

MOTION by NEVERS seconded by KRZEMINSKI, to approve both bill runs as presented.

MOTION carried.

APPROVAL OF THE PREVIOUS MEETING MINUTES

4. The minutes of the previous meeting held on April 28, 2010 were reviewed and there were no additions, corrections or deletions.

MOTION by DUNN seconded by KOEHS to approve the minutes of the meeting of April 28, 2010 as presented.

MOTION carried.

5. Consent Agenda Items:

- A. Clerkos Department:
 - 1. Site Plan Bond Release; Plum Grove Offices; Section 32; M. J. C. Homes, Petitioner.
 - 2. Underground Utilities Bond Release; Cornerstone Village 3-5, Section 27, Cornerstone Village Association, Petitioner.
 - 3. Site Plan Bond; Kroger at Macomb Park; Section 06; Parliament Company, Petitioner.
- B. Water/Sewer Dept.
 - 1. Request for Employees to Attend the 2010 Municipal Safety Day
 - 2. Request to Purchase Adjustment Rings for Sanitary Sewer Maintenance (Northern Concrete Pipe Inc.)
 - 3. Request to Purchase Sanitary Manhole Adjustment Rings & Polyurethane Sealant: (East Jordan Iron Works Inc.)
 - 4. Request to Purchase Custodial Supplies for the Township Hall, Water & Sewer Department, Broadcast Media Department & Sheriff Department (Plant Pros Inc.)
 - 5. Easement Encroachment: Lot 52, Castle Mar Subdivision, Sidwell # 08-15-444-033
 - 6. Easement Encroachment: Lot 34, Lakeside Landings Subdivision, Sidwell # 08-31-254-008
 - 7. Easement Encroachment: Lot 89, Pine Pointe Subdivision, Sidwell # 08-06-331-015
 - 8. Easement Encroachment: Lot 82, Fairway Commons East Sidwell # 08-35-101-082
- C. Assessing Department
 - 1. Request to Attend Certification Renewal Classes.
- D. Parks and Recreation Department
 - 1. Permission to Seek Bids for Cleaning Contract.
 - 2. Permission to Seek Bids for Re-finishing of Gymnasium Floors
- E. Information Technology Department
 - 1. Request to Purchase Computer Work Stations.
- F. Building Department
 - 1. Educational Conference for Electrical Inspector (withdrawn at Employees request)

- 2. Permission to Attend Educational Meetings for Building, Electrical and Plumbing/Mechanical Inspectors.
- G. Department Monthly Reports:
 - 1. Building Department
 - 2. Fire Department
 - 3. Macomb County Sheriff Department
 - 4. Parks and Recreation Department
 - 5. Water/Sewer Department
 - 6. Treasury Department (Quarterly Report)
- H. Human Resource Department
 - 1. Request to Personal Leave of Absence, Fire Dept.
 - 2. Request to Attend Fire Inspector Training.

Public Comments, Agenda Items Only

Matt Mazurko spoke regarding GTR retention basin issue.

NEW BUSINESS

7. Request to Renew Membership; Michigan Association of Planning.

Clerk KOEHS reviewed this matter and stated that the various members of the Planning Commission and the Zoning Board of Appeals belong to this group which provides professional review of current changes that affect planning and zoning matters. He further stated his recommendation for approval.

MOTION by KRZEMINSKI seconded by KOEHS to approve the Request to Renew Membership; Michigan Association of Planning for six hundred twenty five dollars (\$625.00) as presented.

MOTION carried.

7A. Request for Fuel Surcharge Adjustment; Waste Management.

Supervisor Grabow addressed this issue with the Board members, indicating based on a contractual quarterly review of their contract, a 16 cent increase is required based on industry average.

MOTION by KRZEMINSKI seconded by NEVERS to approve the fuel surcharge adjustment of 16 cents for Waste Management, raising the monthly fee from \$14.02 to \$14.18.

7B. Eagle Scout Resolution; James S. Parker

Clerk Koehs addressed this item with the Board members, recommending approval.

Resolution Honoring Eagle Scout

James S. Parker

At a regularly scheduled meeting of the Board of Trustees of the Township of Macomb, County of Macomb, State of Michigan held in the Township Hall in said township on the 12th day of May, 2010 at 7:00 PM the following preamble and resolution were offered by member **KRZEMINSKI** and supported by member **DUNN**.

Whereas, James S. Parker started his scouting career with Pack 149 during which time he received his Arrow of Light; and,

Whereas, James S. Parker continued his scouting career with Boy Scout Troop 248 where he has distinguished himself by earning twenty six merit badges; and,

Whereas, James S. Parker has earned numerous awards and served as Assistant Patrol Leader, Patrol Leader, Historian and Librarian; and,

Whereas, James S. Parker is a student at Macomb County Community College and by his own actions, achievements and high moral standards has made himself a role model to other scouts and to his peers,

Now Therefore Be It Resolved, by the Board of Trustees of the Township of Macomb, County of Macomb, Michigan speaking on behalf of all Macomb Township Citizens as follows:

That By These Presents, the Macomb Township Board of Trustees recognizes the dedication, commitment and personal sacrifices James S. Parker has made to obtain the rank of Eagle Scout; and,

Be It Further Resolved, that the Macomb Township Board of Trustees hereby commends and publicly extends its congratulations to James S. Parker on his elevation to Eagle Scout and further extends its best wishes to James in all of his future endeavors;

Now Therefore, the Macomb Township Board of Trustees hereby proclaims,

Saturday, June 5, 2010

James S. Parker Day

in

Macomb Township

FOR THIS RESOLUTION: Supervisor Mark Grabow, Clerk Michael D. Koehs, Treasurer Marie Malburg, Trustees Dino F. Bucci Jr., Janet Dunn, Roger Krzeminski and Nancy Nevers.

Michael D. Koehs, Clerk

7C. Request to Set Public Hearing Date; Special Assessment, Street Lighting; Bridgewater Estates Subdivision.

Clerk Koehs addressed this issue with the Board members, requesting May 26, 2010 for the Public Hearing date.

MOTION by BUCCI seconded by KOEHS to set Wednesday, May 26, 2010 as the Public Hearing date for the Special Assessment, Street Lighting Request for Bridgewater Estates Subdivision.

MOTION carried.

7D. Request to Set Public Hearing Date, Budget Hearing for FY 2010-2011.

Clerk Koehs addressed this issue with the Board members recommending May 25, 2010 for Public Hearing date.

MOTION by DUNN seconded by NEVERS to set Tuesday, May 25, 2010 the Public Hearing date for the Budget Hearing for Fiscal Year 2010-2011.

MOTION carried.

BUILDING DEPARTMENT

8. Proposed Ordinance Amendment; Abandoned or Foreclosed Property Registration and Maintenance Ordinance.

Mr. Lawrence Dloski, Township Attorney, reviewed this matter and stated his recommendation for approval.

MOTION by BUCCI seconded by DUNN to approve the Proposed Ordinance Amendment for Abandoned or Foreclosed Property Registration and Maintenance Ordinance as presented.

MOTION carried.

FIRE DEPARTMENT

9. Request to Promote a Firefighter.

Chief Robert Phillips asked that this matter be tabled to the meeting of May 26, 2010.

WATER/SEWER DEPARTMENT

10. Request to Award Sanitary Pump Station No. 2 Replacement (21 Mile Road & North Avenue) SDA Job No. MA08-015

Mr. Gerry Wangelin, Water & Sewer Superintendent, reviewed this matter and stated his recommendation for approval and to award the contract to Dancs Excavating in the amount of one million five hundred forty one thousand sixty six dollars (\$1,541,066.00).

MOTION by DUNN seconded by NEVERS to approve the Request to Award Sanitary Pump Station No. 2 Replacement (21 Mile Road & North Avenue) SDA Job No. MA08-015 and to award the contract to Dan's Excavating in the amount of one million five hundred forty one thousand sixty six dollars (\$1,541,066.00).

MOTION carried.

Public Comments, Non-Agenda Items Only - (3 minute time limit)

William Franchy addressed the Board regarding the covered bridge item and Budget meeting concerns. Joe Biondo addressed the Board, advising them he was running for State Representative.

BOARD COMMENTS

- 11. Supervisor Comments:
 - A. Request to Confirm Phone Poll of Board Members for Emergency Generators.

Supervisor GRABOW reviewed this matter, stating that due to recent extended power outages at Town Hall and Park and Recreation Center due to bad weather, he wanted to confirm that he conducted a telephone poll of Board members to obtain emergency power generators.

MOTION by KRZEMINSKI seconded by BUCCI to confirm the emergency telephone poll action to acquire emergency generators as discussed.

MOTION carried.

B. Sheriff Dept. Sub-Station Repair Committee

Supervisor Grabow addressed this issue, asking that a Committee be formed with three Board members to review emergency repairs needed at the Macomb Sheriff Sub-Station.

MOTION by KOEHS seconded by NEVERS to form a Committee made up of members BUCCI, KRZEMINSKI and DUNN to study the Macomb Sheriff Substation issue and report back to the Board with recommendations.

MOTION carried.

Supervisor requested the Board consider having Legal Counsel draft an ordinance amendment regarding cost recovery during Fire Department runs as other communities do.

MOTION by KRZEMINSKI seconded by KOEHS to have Legal Counsel research and draft an ordinance regarding the recovery of Fire Department costs for emergency responses.

MOTION carried.

Supervisor Grabow also stated he would like Legal Counsel look into drafting a ordinance amendment regarding cost recovery for Driving While Impaired incidents.

MOTION by DUNN seconded by BUCCI to approve having Legal Counsel look into a ordinance amendment regarding cost recovery for Driving While Impaired incidents.

MOTION carried.

Supervisor Grabow also advised the Board that we finally received \$590,000.00 in Energy Grant money from the government for a total received of \$610,000.00, and that these projects should now be able to be implemented.

12. Clerk Comments:

a. Request to Attend MTA Class

Clerk KOEHS reviewed this matter and stated his recommendation for approval for the one day training class for \$89.00.

MOTION by KRZEMINSKI seconded by BUCCI to approve the training class for the Clerk as presented for eighty nine dollars (\$89.00).

b. Request to Purchase New Voter ID Cards

Clerk Koehs indicated that due to recent changes in county government, all residents must be issued new voter ID cards. The cost for printing and mailing these cards is ten thousand seven hundred ninety four dollars and ninety two cents (\$10,794.92).

MOTION by NEVERS seconded by DUNN to approve this request for ten thousand seven hundred ninety four dollars and ninety two cents (\$10,794.92) for printing and mailing new voter ID cards to all the residents of the township.

MOTION carried.

Clerk Koehs stated that regarding the District Court issue, he would like to move to the next step and form two sub-committees made up of Board members to begin the next phase of this project.

MOTION by KRZEMINSKI seconded by NEVERS to form a finance Sub-Committee made up of Members BUCCI, NEVERS and GRABOW.

MOTION carried.

MOTION by KRZEMINSKI seconded by BUCCI to form a Design and Construction Sub-Committee made up of Members KOEHS, NEVERS and DUNN.

MOTION carried.

MOTION by KRZEMINSKI seconded by BUCCI to receive and file the report given by Clerk Koehs regarding the District Court project.

MOTION carried.

13. Treasurer Comments: None

14. Trustees Comments:

Trustee BUCCI indicated he would like to have the Act 345 Fire Pension Board meetings, currently held quarterly during the day, to be held in the evening like other Township meetings.

MOTION by DUNN seconded by NEVERS to hold the quarterly Act 345 Fire Pension Board meetings in the evenings rather than day time.

Trustee BUCCI further stated that regarding the sale of Unit 69, Huntcliff Village, which at prior meeting was discussed to spend up to \$5,000.00 to repair, he stated property should be sold as is and the buyer be responsible for repairs and bringing it up to code. Therefore the motion made at April 28 meeting must be rescinded before proceeding.

MOTION by KRZEMINSKI seconded by NEVERS to rescind the prior meeting motion to spend up to \$5,000.00 for repairs to that property prior to selling same.

MOTION carried.

MOTION by NEVERS seconded by DUNN to sell Unit 69, Huntcliff Villiage Condominiums as is, making future buyer responsible for repairs.

MOTION carried.

MOTION by BUCCI seconded by KOEHS to adjourn to Executive Session at 7:47 p.m.

MOTION carried.

EXECUTIVE SESSION

15. Twin Rivers Subdivision, Section 33; Tax Appeal; Michigan Tax Tribunal Docket Number 324513.

MOTION by BUCCI seconded by KOEHS to approve the Appeal in aforementioned matter.

MOTION carried.

16. Negotiations Update; AFSCME Local 1917.

MOTION by KOEHS seconded by DUNN to approve GRABOW, KOEHS and BUCCI to be the Negotiations representatives for the Township Board of Trustees.

MOTION carried.

MOTION by KOEHS seconded by BUCCI to appoint John Brogowicz at spokesman for the Township in contract Negotiations.

17. Revue of Case Evaluation; Township of Macomb vs. GTR Builders; 09-5021-CK.

MOTION by KOEHS seconded by DUNN authorize Legal Counsel to accept the case evaluation as presented.

MOTION carried.

18. Michigan Tax Tribunal Appeal; Gardner White Furniture, Hall Road.

MOTION by KOEHS seconded by NEVERS to accept the settlement proposal as presented.

MOTION carried.

ADJOURNMENT

MOTION by BUCCI seconded by KOEHS to adjourn the Board of Trustees meeting at 8:56 p.m.

Respectfully submitted,
Mark H. Grabow Macomb Township Supervisor
Michael D. Koehs, CMC Macomb Township Clerk